

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

v.

MOSHE LAX, individually, as an executor of
the Chaim Lax Estate, as a trustee of the Chaim
Lax Family Trust, and as a trustee of the GAMA
Trust; ZLATY SCHWARTZ, individually, as
executor of the Chaim Lax Estate, as trustee of the
Chaim Lax Family Trust, and as a trustee of the
GAMA Trust; SHAINDY LAX; JUDITH LAX;
J.L., a minor; 299 HEWES STREET REALTY
CORP; 307 HEWES STREET REALTY CORP;
JBAM REALTY LLC, a/k/a JBAM REALTY 2
LLC; BEN ZION JACOBOWITZ; TOBY
JACOBOWITZ; SL HOLDINGS I, LLC;
SL HOLDINGS II, LLC; SL HOLDINGS III, LLC;
SL HOLDINGS IV, LLC; SL HOLDINGS V, LLC;
DIAMOND DYNAMICS LLC; KGK JEWELRY
LLC; CONGREGATION BAIS YEHUDAH
D'GANITCH; LX HOLDINGS LLC;
MORRIS SCHLAGER; GITTY SCHLAGER;
JOSEPH GREEN; HANNAH GREEN;
HENNY GREEN; and HERSHI GREEN,

Defendants.

No. 1:18-cv-04061-ILG-PK

Dist. Judge I. Leo Glasser

Mag. Judge Peggy Kuo

STIPULATED FINAL PARTIAL JUDGMENT UNDER FED. R. CIV. P. 54(b)

The Plaintiff, United States of America, by and through its undersigned counsel, and the
Defendant Shaindy Lax, individually, having stipulated to judgment,

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED:

- (1) that the Plaintiff United States of America is entitled to judgment against
Defendant Shaindy Lax, individually, in the sum of \$36,248,639, plus statutory
additions from and after September 19, 2023, including prejudgment and post-

judgment interest, for civil liability under N.Y. Debt. & Cred. Law §§ 273 and 276; and

- (2) that Shaindy Lax is hereby released from the preliminary injunction in this case entered on July 27, 2018, at **Docket No. 15**.

There is no just reason for delaying the entry of this judgment as a final partial judgment under **Fed. R. Civ. P. 54(b)**. This is a monetary judgment. The liability or not of additional defendants has no bearing on the financial liability of Defendant Shaindy Lax under this judgment. Accordingly, this judgment is final under Rule 54(b) without awaiting the resolution of the claims against other defendants.

JUDGMENT TO THE PLAINTIFF AS STATED HEREIN.

Dated: November 20, 2023

/s/ I. Leo Glasser, U.S. District Judge
United States District Judge

AGREED TO:

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U.S. Department of Justice, Tax Division

/s/ Philip L. Bednar

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